MEETING REPORT LOUISVILLE MUNICIPAL PLANNING COMMISSION LOUISVILLE TOWN HALL AUGUST 17, 2021 6:00 PM

Members Present John Huffman – Chairman Steven Kelley - Vice Chairman Ken Vaught Ron Kudich Faye Beaudette

Members Absent Phillip Marshall - Secretary Mayor Tom Bickers

Others Present Linda Webb Tom Swicegood

BCPO Staff Representative: Cameron Buckner (Audio Only)

Call to Order: At 6:00 PM on August 17, 2021, Chairman John Huffman called the meeting to order. Roll was called and a quorum was present.

Approval of Minutes: The Minutes for the May 18, 2021 meeting were approved. Kudich motion to approve, second by Kelley, Vote: UNANIMOUS. MOTION PASSES.

Report Mayor/BMA: Linda Webb reported that the Mayor was out of town on a business trip. Linda communicated a warm welcome to Faye Beaudette and Ken Vaught, new Planning Commission members appointed by Mayor Bickers. Octoberfest is still scheduled for October 23 as the pandemic situation is being closely monitored. Paving will begin on Mentor Road the week of August 23 by Harrison Inc. The TOL will be receiving federal grants for up to \$1.3 million from the American Rescue legislation, with half expected in 2021 and the second half in 2022. Curtis Stewart has been selected to begin layouts for Town Hall property amenities.

Citizen Comments: None.

Business Items:

Plat: Harmon Property, 1 lot subdivision off existing easement. Map 025 097.03, 2781 Mentor Road: Cameron Buckner, BC Planning & Development Services, reviewed the background, applicable zoning regulations and recommendations for this request by the property owner at 3781 Mentor Road. Staff recommended approval of the final plat after consideration of any conditions applied by the Planning Commission.

Town Engineer Swicegood explained that the existing gravel driveway was located inside the proposed 50 feet wide permanent private easement and would not require improvements. However, Buckner and Swicegood confirmed that, as noted on the final plat, the driveway would require improvements if any further subdivision is requested along the existing driveway.

Ken Vaught made a motion to approve the final site plan as proposed. Steven Kelley seconded. The final site plan was approved by unanimous vote.

Continued discussion of Land Use Development Plan: Cameron Buckner discussed his progress in updating Chapters 1-5 which are primarily statistical information and the various maps. Electronic copies of the progress to date should be available soon to all Planning Commission members. After this work is complete, a workshop will be scheduled for the BMA, PC and staff to begin discussion of the required strategy and vision for the TOL going into the future.

Adjourn: There being no further business to conduct; the Chairman declared the meeting adjourned at 6:54 PM after a motion by Kelley to adjourn, second by Vaught and unanimous vote to adjourn.

Phillip Marshill